



City Council Meeting Agenda

5:30 p.m.
October 25, 2007
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. CITIZEN COMMENT**
- V. PRESENTATION ITEM**

Provide update regarding progress of current bond projects – Keith Bonds, Director of Public Works.

VI. CONSENT AGENDA

- A. Investment Report for the Quarter Ending September 30, 2007 – Angela Coen, Director of Financial Services.
- B. Consider a Resolution approving revisions and annual updates to the existing Housing Choice Voucher Administrative Plan Document – Linda Strotheide, Housing and Community Development Manager.
- C. Consider a Resolution approving revisions and annual updates to the existing Community Development programs and activities to include Community Development Block Grant, HOME and Shelter Plus Care programs and activities – Linda Strotheide, Housing and Community Development Manager.
- D. Consider a Resolution authorizing the City Manager or the City Manager's designee to execute a mutual aid agreement with the Texas Water/Wastewater Agency Response Network (TxWARN) – Keith Bonds, Director of Public Works.
- E. Consider a Resolution accepting the FM 1845 Wastewater Treatment Plant VFD Replacement and authorizing final payment in the amount of \$31,400.00 to James D. White Electric, Inc. of White Oak, Texas – Keith Bonds, Director of Public Works.

- F. Consider approval of the following minutes: September 13, 2007 – Lois McCaleb, City Secretary.

VII. ZONING / PUBLIC HEARING ACTION ITEM Michael Shirley, Senior Planner

Consider a Rezone Request for #PD07-13 filed by East Loop Holdings for a rezone from Agriculture (A) to Heavy Commercial (C-2), on approximately 18 acres of land located in AB 360 A JORDAN SUR TR 1 SEC 1 and AB 360 A JORDAN SUR TR 3 SEC 1 along the South side of East Loop 281, North of Page Road. **This item requires a Public Hearing.**

VIII. ACTION ITEMS

- A. Consider an Ordinance authorizing the issuance of City of Longview, Texas, Waterworks and Sewer System Revenue Bonds, Series 2007, in the principal amount of \$12,540,000.00; awarding sale of the Bonds; approving an Official Statement and enacting other provisions relating to the sale, and ordaining other matters related thereto – Angela Coen, Director of Financial Services.
- B. Consider a Resolution requiring all "goods-in-transit" as defined by Texas Property Tax Code Section 11.253 be subject to ad valorem taxation by the City of Longview pursuant to the City of Longview's annual ad valorem tax assessment – Chuck Ewings, Assistant City Manager. **This item requires a Public Hearing.**
- C. Consider a Resolution casting City of Longview votes for the election of Harrison Central Appraisal District Board of Directors – Chuck Ewings, Assistant City Manager.
- D. Consider a Resolution authorizing and directing the disbursement of grants of Hotel/Motel Occupancy Tax monies as recommended by the Cultural Activities and Advisory Commission – Laura Hill, Director of Community Services.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to enter into an agreement with Allied Waste for a 4% increase to the landfill disposal and recycling processing rates for fiscal year 07-08 – Dwayne Archer, Sanitation and Fleet Services Manager.
- F. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a fire truck from Martin Apparatus, Inc., and the financing of

said purchase through Baystone Financial Group – Kenny Southwell, Assistant Fire Chief.

- G. Consider a Resolution revising the Community Development Block Grant funding policy – Linda Strotheide, Housing and Community Development Manager.
- H. Consider an Ordinance amending Chapter 97 of the Longview City Code specific to the Automated Traffic Signal Enforcement as required by changes made during the last legislative session – Chuck Ewings, Assistant City Manager.

IX. COUNCIL COMMUNITY ANNOUNCEMENTS

X. EXECUTIVE SESSION ITEM

Personnel Matters – Under Texas Government Code Section 551.074

Consider, discuss, and deliberate performance evaluations for the following:

City Manager
City Attorney
City Secretary
Municipal Court Judge

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

XI. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080